



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 CARLINGFORD ROAD (LONDON) LIMITED**

Company Number: **06051498**

Date of this return: **12/01/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 8A CARLINGFORD ROAD
LONDON
GR LONDON
NW3 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **BEAM**

Former names:

Service Address: **8A CARLINGFORD ROAD
LONDON
NW3 1RX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR. UTA**

Surname: **BLOHM**

Former names:

Service Address: **8B CARLINGFORD ROAD
LONDON
UK
UNITED KINGDOM
NW3 1RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1967** *Nationality:* **GERMAN**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **DIANE HELENE**

Surname: **CHANTEAU**

Former names:

Service Address: **8A CARLINGFORD ROAD**
 LONDON
 NW3 1RX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CHITTENDEN**

Former names:

Service Address: **75 TALBOT ROAD
ISLEWORTH
LONDON
GREATER LONDON
TW7 7HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1975**

Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PURCHASE OF ONE SHARE GIVES THE SUBSCRIBER THE RIGHT TO BE A MEMBER OF THE COMPANY AND TO HAVE ONE VOTE IN THE MANAGEMENT OF THE COMPANY. THERE ARE THREE FLATS WHOSE FREEHOLDS ARE OWNED BY THE COMPANY. THE LEASEHOLDER OF EACH FLAT HAS ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KEARON

Name: MICHAEL CHITTENDEN

Name: PETER CHITTENDEN

Name: MARY KEARON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANE CHANTEAU

Name: ROGER BEAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN HARTMANN

Name: UTA BLOHM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.